

**MAUI HIGH SCHOOL FOUNDATION**  
**Annual Meeting of the Board of Directors**  
**MHS Conference Room**  
**660 S. Lono Avenue, Kahului, Maui, Hawaii 96732**  
**June 25 , 2014 3:00pm**  
**Minutes**

**PRESENT:** Leilani Abafo, Bruce Anderson, Lloyd Inouye, Glenda Joyo, Brian Moto, Calvin Nemoto, Stacy Woodson

**EXCUSED:** Alfredo Evangelista, Maria Keau, Leizl Tabon, Shan Tsutsui, Paul Ueoka

**I. CALL TO ORDER**

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:00PM.

**II. APPROVAL OF MINUTES**

A motion was duly made by L. Abafo and duly seconded by B. Moto to approve the minutes of the May 28, 2014 Annual Meeting of the Board of Directors. Discussion followed. The motion was carried unanimously.

**III. TREASURER'S REPORT – Liezl Tabon - None.**

**IV. STANDING COMMITTEE REPORTS**

**A. SCHOLARSHIP –** Tad Iwata - None

**B. BUDGET & FINANCE-** Leizl Tabon- None

**C. POLICIES & PROCEDURES-** Brian Moto- None

**D. STRATEGIC PLANNING-** None.

**E. COMMUNICATION-** Stacy Woodson/Leilani Abafo- Committee to meet early July. Items for discussion are Website, Newsletter, Database. Board suggestions for Newsletter sections were Alumni Spotlight, Personal stories on how Foundation is making a difference.

**V. SPECIAL COMMITTEE REPORTS**

**A. 2014 GOLF TOURNAMENT –** Michael Ban/Leilani Abafo – None.

**B. 2014 HALL OF HONOR BANQUET-** Lloyd Inouye/Bobbie Arita

Honorees have been selected and notified. There are 5 honorees this year. Date is set for Oct. 22 at Maui Beach. Ticket price is \$60. Sponsorship levels are \$1500, \$1000, and \$750. Silent auction will target mid-range ticket items and restaurant gift certificates. (flyer, donation form, & donation letter on file)

**C. COOKBOOK-** Leilani Abafo/Glenda Joyo- None.

**D. HALL OF HONOR DISPLAY –** Marilyn Morikawa- None.

**VI. UNFINISHED BUSINESS**

**A. Signature Card for Brian Moto-** C. Nemoto and B. Moto will follow up on updating the Foundation's current authorized signers at Valley Isle Federal Credit Union to include Assistant Treasurer Brian Moto as reflected in the minutes of the Foundation's Annual Meeting Minutes on May 28, 2014. At said meeting the Board named the following officers as authorized signers for the Foundation: Calvin Nemoto- President; Alfredo Evangelista- Asst. Secretary; Brian Moto- Asst. Treasurer. Former Director Debra Nakama will be removed as authorized signer.

**VII. OTHER BUSINESS -** The next meeting is set for July 30, 2014.

**VIII. ADJOURNMENT -** The meeting was adjourned at 3:45pm.

Respectfully submitted:  
Stacy Woodson, Secretary